Olmstead Advisory Committee Meeting Agenda April 27, 2007: 10 am – 4 pm (includes working lunch)

California Department of Rehabilitation 2000 Evergreen Street Sacramento, CA 95815 Feather River Conference Room

Call-In Number: 1-888-790-3051 Passcode: 35806

1. Welcome and Introductory Remarks

2. Secretary's Update

3. Policy Development

- Draft 2007 Work Plan for the Olmstead Advisory Committee
- HCBS Cost Effectiveness: Building Community Capacity
- Health Care Reform and Potential for LTC Rebalancing
- Nursing Facility A/H (Acute Hospital) Waiver Reform

4. Implementation and Oversight

- Real Choices: California Community Choices
- Money Follows the Person: California Community Transitions
- Adult Day Health Care Program: Implementation of SB 1755
- Mental Health Services Act: Monitor Implementation
- Closure of Agnews Developmental Center
- Housing/Emergency Shelter (Proposition 1C): Opportunities*
- Transportation: Mobility Action Plan Implementation Project
- Discussion about formally identifying an OAC member for each of the above issue areas. The members will act as liaisons and report back to the OAC at each meeting.

5. Olmstead Education and Outreach Initiative

- Legislative Briefing Debrief
- Next Steps

6. Presentations

- California Health Care Foundation Long Term Care Reform Study (Bonnie Darwin and Kate O'Malley)
- California Coalition for Caregivers (Vicki Farrell)
- 7. Legislation Discussion
- 8. Next Meeting and Agenda
- 9. Public Comment

*Note: Proposition 1C, Housing Emergency Shelter Trust Fund Act of 2006, was approved by voters in November 2006. This measure authorized the State to sell \$2.85 billion of general obligation bonds to fund 13 new and existing housing and development programs. The funds will assist eligible projects to build affordable and accessible housing for individuals with lower incomes in their communities over the next ten years.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Eileen Kostanecki at (916) 654-0662, TTY (916) 263-7477, or at ekostane@chhs.ca.gov no later than seven days before the meeting.